

Kentucky Secretary of State Annual Report

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Company	MERIDIAN MANUFACTURING GROUP, INC.
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Principal Office

2897 EXPANSION BOULEVARD
STORM LAKE, IA 50588

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	RUSSELL EDWARDS	180 WOODHAVEN CRESCENT, WINNIPEG, MANITOBA, CANADA R3J 3K6
CEO	GORDON DOERKSEN	2976 DAY STREET, WINNIPEG, MANITOBA, CANADA R3C 2Z2
CFO	PAUL CUNNINGHAM	23 GORDON EDWARD CRESCENT, WINNIPEG, MANITOBA, CANADA R2E 0H2
President	BRIAN MACDONALD	3125-24TH AVENUE NORTH, LETHBRIDGE, ALBERTA, CANADA T1H 5G2
Vice President	GARY EDWARDS	238 WATERFRONT DRIVE, WINNIPEG, MANITOBA, CANADA R3B 0C5
Vice President	KEVIN EDWARDS	125 LINACRE ROAD, WINNIPEG, MANITOBA, CANADA R3T 3G7
Vice President	GLEN FRIESEN	4232 38TH STREET, CAMROSE, ALBERTA, CANADA T4V 2B4
Vice President	BERNIE THIESSEN	275 HESPELER AVENUE, WINKLER, MANITOBA, CANADA R6W 4A8

Directors

Director	GARY EDWARDS	238 WATERFRONT DRIVE, WINNIPEG, MANITOBA, CANADA R3B 0C5
Director	KEVIN EDWARDS	125 LINACRE ROAD, WINNIPEG, MANITOBA, CANADA R3T 3G7
Director	MARGARET MORGAN	2430 MILL RUN DRIVE, OAKVILLE, ONTARIO, CANADA L6M 4Z2

Signatures

Signature	Kevin Edwards
Title	Vice-President